GOVERNMENT OF INDIA
PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA

UNSTARRED QUESTION NO:3133
ANSWERED ON:12.12.2012
CBI ENQUIRY
Yadav Shri Hukamdeo Narayan

Will the Minister of PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

(a) the number of Chief Ministers, Ex- Chief Ministers and office bearers of political parties and industrial houses against whom Central Bureau of Investigation (CBI) enquiry is being conducted and the number of persons out of them against whom chargesheet has been filed;

(b) the reasons for delay in the enquiry and the reasons for delay in executing the cases despite filing the chargesheet; and

(c) the number of cases along with the dates from which they are subjudice?

Answer

Minister of State in the Ministry of Personnel, Public Grievances and Pensions and Minister of State in the Prime Minister's Office. (SHRI V. NARAYANASAMY)

(a): As per information provided by CBI, as on 31.10.2012, there are 10 cases, [Regular Cases (RCs) − 8 and Preliminary Enquiries (PEs) − 2] pending investigation/enquiry, against 1 Chief Minister, 2 Ex-Chief Ministers, 12 Office bearers of political parties (including Ex-MP, Ex-MLA & Members of various parties). In these cases, 3 persons (1 Ex-minister & 2 MLAs) figure in more than 1 case.

So far as cases against Industrial Houses are concerned, the data is not maintained centrally in the CBI.

Since investigation/enquiry is pending in these cases, Police Reports are yet to be filed against accused persons.

(b): There are various reasons for delay in concluding the investigation expeditiously:-

i. Complicated nature of cases taken up by CBI for investigation which requires scrutiny of voluminous documents and examination of large number of witnesses.

ii. In some cases, investigation has to be done in foreign countries for which Letters Rogatory has to be executed, which is a time consuming process.

However, various steps are being taken to expedite the disposal of cases from investigation.

(c): The above mentioned cases are still pending under investigation with the CBI. However, as on 31.10.2012, 57 cases are pending under trial involving 8 Ex-Chief Ministers and 71 Officer bearers of Political parties (including Ex-MP, Ex-MLA, Ex-Counselor & Members of various parties). In these under trial cases, 1 Ex-Chief Minister appears in 2 cases, 8 office bearers (including Ex-MP, Ex-MLA & Members of various parties) appear in more than 1 case.